

P.O. Box 944246  
SACRAMENTO, CA 94244-2460  
(916) 653-8007  
(916) 653-0989 FAX  
Website: [www.bof.fire.ca.gov](http://www.bof.fire.ca.gov)



**Draft Minutes**  
**BOARD OF FORESTRY AND FIRE PROTECTION**

**Sacramento, CA**  
**June 18, 2014**

**BOARD OF FORESTRY MEMBERS PRESENT:**

Mark Andre  
Bruce Saito  
Rich Wade  
Susan Britting  
Mike Miles  
Stuart Farber  
Mary Rickert  
Susan Husari

**BOARD OF FORESTRY MEMBERS ABSENT:**

J. Keith Gilles, Chair

**BOARD STAFF:**

George Gentry, Executive Officer  
Matthew Dias, Executive Officer, Forester's Licensing  
Kevin Conway, SRA Forester  
Laura Alarcon-Stalians, Analyst  
Edith Hannigan, Analyst  
Linda Cano, Executive Assistant

**DEPARTMENTAL STAFF:**

Ken Pimlott, Director  
Dale Hutchinson, South Region Chief  
Keith Larkin, North Region  
Duane Shintaku, Deputy Director, Resource Management  
Janet Barentson, Chief Deputy Director  
Janet Upton, Deputy Director of Communications  
Caroline Godkin, Deputy Director, Legislation  
Dennis Hall, Staff Chief, Forest Practice

*The Board's Mission:*

*To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

1. Call to Order: Acting Chair Mark Andre called the Board into session.
2. Approval of Minutes from Previous Meetings.

**06-14-01** Member Saito moved to approve April/May Minutes. Member Britting seconded the motion.  
The motion passed unanimously by acclamation.

### **MONTHLY BOARD REPORTS**

3. Report of the Chairman.
4. Report of the Director/Department. Ken Pimlott reported on:
  - Firework trailer bill
  - Fire Activity: To date there have been 2,300 fires with 18,000 acres burned.
  - The Forest, Inventory and Analysis working group meeting.
  - SRA Fire Fee program: 10 million dollar grant program that will go out to constituents, Fire Safe Councils and fire districts to do on the ground related to fire prevention activities.
  - Cap and Trade program: 50 million dollars for forest sector related activities.
5. Report of the Regulations Coordinator. Staff updated the Board on all pending regulations' status.
6. Report of Executive Officer. The Board's Executive Officer reported on:
  - a. Board 2015 Schedule
  - b. Log Export regulations
  - c. Assessed Lumber Products
  - d. Legislation of Interest
  - e. State Responsibility Area Report
  - f. Proposed response to Tuolumne County for County Fire Safe Regulations

**06-14-02** Member Saito moved to approve the 2015 meeting schedule. Member Rickert seconded the motion.  
The motion passed unanimously by acclamation.

**06-14-03** Member Farber moved to direct the Executive Officer to continue exploring the feasibility of options. Member Rickert seconded the motion.  
The motion passed unanimously by acclamation.

**06-14-04** Member Saito moved to approve proposed change in ordinance. Member Miles seconded the motion.  
The motion passed unanimously by acclamation.

The Board directed the Executive Officer to contact the author of AB 2082 and work to restore language stricken in recent amendments to limit the bill to point count, for the purpose of adding basal area.

At the recommendation of the Executive Officer, the Board deferred discussion of the SRA report until after the Department's presentation on the issue, scheduled for later in the agenda.

The Executive Officer made a presentation on a product known as ColorStrand. The Executive Officer's determination was that it was subject to the Lumber assessment. The Board concurred.

7. Report of the Standing Committees.

- Forest Practice, Mark Andre, Chair

No action items

Mr. Gienger commented on the FPC workshop on cumulative effects.

- Resource Protection, Bruce Saito, Chair

**06-14-05** Member Saito moved to approve Initial Statement of Reasons and to put out for 45-day Notice. Member Rickert seconded the motion.  
The motion passed unanimously by acclamation.

**06-14-06** Member Saito moved to approve nomination of John Van Duyn to RMAC. Member Farber seconded the motion.  
The motion passed unanimously by acclamation.

- Management Committee, Stuart Farber, Chair

No action items.

8. Report of Board's Advisory Committees

- Forest Pest Council- Katie Palmieri
- Professional Foresters Examining Committee –Matt Dias.

The Board noted the Recent Passing of:

RPF1811-James Carter

RPF2153-Michael Raysor

The following voluntarily relinquished their licenses:

RPF 1503 - Lowell Stone

RPF 1748 - Miles Crail

RPF 1862 - Paul Jameson

The following requested license withdrawal:

RPF140-Robert Cates

RPF198-Arthur Peterson

RPF216-Richard Fores

RPF300-Robert Smart

RPF 458 - Keld Soresen

RPF 1202 - Robert Lindsay

RPF 1214 - William Sise

RPF 1586 - Jay Kitzmiller

RPF 1832 - Richard Swift

RPF 1892 - John Carter

RPF 1906 - David Norris

RPF 1938 - John Burns

RPF 1990 -Wilford Beck

RPF 2024 - Michael Wilkinson

RPF 2090 - Michael Kennedy

RPF 2124 - Peter Mastenbroek

RPF 2149 - Steven Dunlap

RPF 2158 - Donald Morse

RPF 2164 - Ronald Burns

RPF 2330 -Thomas Shorey

RPF 2420 -Alleah Haley

RPF 2572 -William Hiney

RPF2582-Edward Maloney

RPF2799-Andrew Morse

- 06-14-07** Member Britting moved to approve withdrawals. Member Saito seconded the motion.  
The motion passed unanimously by acclamation.

Mr. Dias announced the successful examinees and proposed RPF numbers:

Steve Severi - 2989	Curtis Tyler - 2990
Justin Kephart - 2991	Jason Butcher – 2992
Julieann Dufresne -2993	Dave Embree - 2994
Zane Haxtema - 2995	Robert Douglas - 2996
Sarah Oldson - 2997	Brian Vitorelo - 2998
Eric Hontou - 2999	

- 06-14-08** Member Britting moved to approve applicants. Member Miles seconded the motion.  
The motion passed unanimously by acclamation.

### **SPECIAL BOARD HEARINGS/REPORTS**

9. **Hearing: “Emergency Notice- Native American Notification Amendments, 2014”.**

Public Comment

Katie Sanchez, Native American Heritage Commission commented the Emergency Notifications time frame for adequate review is not sufficient, recommended a 10 day notice to give for adequate review and consultation.

Richard Gienger, referenced EPIC vs. Johnson and suggested a 10 working day notice.

Rob DiPerna, EPIC commented on an inconsistency in the Rule Pleading and Initial Statement of Reasons, page 2 of the Initial Statement of Reasons refers to a 10 day waiting period and the Rule Plead refers to a 7 day waiting period. EPIC supports the concept of the notification, however the waiting period is too short. Recommended a 10 business working day period.

- 06-14-09** Member Miles moved to adopt as noticed with amendments recommended by the Department for numbering and clarity. Member Wade seconded the motion.

- 06-14-10** Member Britting moved to amend 7 days to 10 days. Member Saito seconded the motion.

#### **Roll Call Vote on 06-14-10 (Amendment)**

Britting	Aye
Wade	No
Husari	Aye
Miles	No
Farber	No
Rickert	Aye
Saito	Aye

Andre No

Motion failed 4 to 4

**06-14-11** Member Andre moved to amend that a 15-day notice and hearing would be used. Member Wade seconded.

**06-14-12** Member Farber offered a friendly amendment to change numbering on one item. Members Andre and Wade accepted the amendment.

**Roll Call Vote on 06-14-11** (as amended)

Britting	Aye
Wade	Aye
Husari	Aye
Miles	Aye
Farber	Aye
Rickert	Aye
Saito	Aye
Andre	Aye

The motion passed unanimously.

**Roll Call Vote 06-14-09** (Main Motion, as amended by 06-14-11)

Britting	No
Wade	Aye
Husari	Aye
Miles	Aye
Farber	Aye
Rickert	Aye
Saito	No
Andre	Aye

The motion passed 6 to 2.

10. Update on Redding Pilot Project and AB1492 Implementation.

- a. Redding Pilot Project Review – Mike Bacca, and the Pilot Project Team.
- b. AB 1492 Implementation- Russ Henly, Assistant Secretary of Forest Resources Management.
  - i. DFW- Bill Condon
  - ii. Cal Fire- Dennis Hall
  - iii. Water Boards- Nick Kunz
  - iv. CGS- Bill Short

Public Comment

Jodi Frediani, Central Coast Forest Watch, commended the Santa Rosa staff for THP review process for clarity, consistency and transparency. Expressed concerns on the review process for the North Region, commented that it can be confusing.

Richard Gienger, commented on the need for pilot projects regarding cumulative effects.

Vern Goehring, California Native Plant Society wanted to make a commitment to the Agency, the Board and Cal Fire regarding the Native Plant Society's continued engagement in the process.

Sue Robinson commented on THP's desk and field review. The public to should be able to review the specific comments made on PHI's. She also suggested tracking time spent on fire related activities.

11. Forest Practice Rule Implementation and Effectiveness Monitoring (FORPRIEM) program.
  - a. Watercourse Crossings- Pete Cafferata
  - b. Roads- Clay Brandow

No Public Comment received.

12. Declining Forest Health Candidates under the 2014 Farm Bill (Santa Ana, South Fork American, and the McCloud watersheds). Discussion of the Evaluation Process. Tom Smith, Cal Fire.

No Public Comment received.

13. Discussion and Review of State Responsibility Area (SRA) Prevention Programs. Sam Walker.
  - a. Criteria for Selection of Projects
  - b. Projects Selected
  - c. Fire Severity, Treatment, Education, Prevention and Planning (STEPP) program overview.

## **CONCLUSION**

14. Public Forum.

Jodi Frediani, commented on less than 3 acre conversions, and issue related to them.

Eric Carlson, thanked FPC for reviewing the priority on RPF responsibilities vs. LTO responsibilities also thanked the Board for assisting with LTO license renewals.

Richard Gienger, 15<sup>th</sup> Annual Coho Confab, Governor Brown introduced a policy relative to Native Americans in 2011/12 regarding interagency collaboration when working with Native American tribes.

Ed Struffenegger, presented the Board with a copy of the Northern Spotted Owl Science Compendium.

15. Adjournment.

Respectfully submitted,

ATTEST:

George D. Gentry  
Executive Officer

Mark Andre  
Vice Chair

Copies of the attendance sheets can be obtained from the Board Office.